

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street, West Melbourne on 15th November, 1976.

Present:

Mr. M. Rundle (Chairman), Messrs. B. Macintosh, E. Long, J. Bainbridge, R. Naismith, J. Schulz & J. Rigby (Secretary)

Minutes:

The minutes of the Council Meeting 25th October, 1976 as circulated were confirmed.

Financial:

Bank Balance	\$463.11 O/D
YCW Deposit	\$5,000.00

A draft of a letter to be forwarded to members of this Federation regarding Annual Fees and Subscriptions to the Canberra Secretariat Fund was discussed and it was resolved that this be left in the hands of the President and Secretary.

REPORTS

C.F.A.  
Finance

A recommendation from the C.F.A. Finance Committee of the C.F.A. Council setting out changes in the subscriptions of the State Federation of C.F.A. These amounts for Victoria area:

1976-77	\$ 7,000	15%
1977-78	\$ 10,000	16%
1978-79	\$ 11,000	16%
1979-80	\$ 12,500	16%
1980-81	\$ 13,500	17%

This council agreed in principle to the recommended charges.

C.F.A.  
Legislation

Mr. E. Long reported on this meeting and the minutes were discussed and it was resolved that this Council agree with the recommendations that State Federations form committees to study comparative legislation and that all State Federations submit amending legislation to the Federal Secretariat.

C.F.A.  
Council  
Meeting Agenda

Most items were discussed and particular reference to Item 12 regarding relationship between the Federal and State Federations. A suggestion was made that State Federations may be able to arrange for more assistance from the Executive Officer, Mr. Rawlinson. It was agreed that Victoria offer to host and arrange the first C.F.A. Council Meeting in 1977.

Co-operative  
Advisory  
Council

Mr. E. Long agreed to investigate the appointment and representative of this Federation and the Co-operative Advisory Council.

Mr. H.J.Lyons  
Retirement

It was unanimously agreed that a minute of appreciation be recorded expressing the sincere appreciation of the excellent services rendered by Mr. H.J. Lyons to the Federation. Mr. H. Lyons was a foundation member of the Federation.

It was agreed that a function will be held early in the new year.

Next Meeting

Wednesday 15th December, 1976.

There being no further business the meeting was closed at 9.45 p.m.

Confirmed:

 21/2/77